SUPERVISOR'S MINUTE BOOK 2017

June 26, 2017

The special meeting of the Board of Supervisors was called to order at 12:30 p.m. by Board Chairman Nelsen. Present were Todd Nelsen, Gary VanAernam and Rick Thompson. Others present were Joni Hansen, Roger Shindell, Jeanne Schwab, Teresa Murray and Dave Wiederstein via telephone.

Motion-VanAernam Second-Thompson to approve the agenda. Vote-all in favor. The Board met with Roger Shindell of CAROSH to discuss HIPPA services. Mr. Shindell presented the Board with a letter of non-renewal of the contract. Shindell stated he would review work completed internally and would let the Board know the percentage of completion. Shindell left the meeting. The Board placed a called to Dave Wiederstein regarding the contract and Wiederstein stated he would have to review it.

Motion-VanAernam Second-Thompson to adjourn the meeting at 2:07 p.m. Vote-all in favor.

Chairman, Audubon Co. Board of Supervisors

Audubon County Auditor